DICKINSON COUNTY BOARD OF SUPERVISORS

Dickinson County Courthouse

Supervisors Room 1802 Hill Avenue, Suite 1510 Spirit Lake, IA

TENTATIVE MEETING AGENDA Tuesday, May 12, 2009 Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

Tuesday, May 12

9:30 A.M. *recite Pledge of Allegiance to the Flag

*Kathy Fahy—update on open house brochure

*approval of fireworks display affidavit

*allowance of claims

*discussion of FY2009 budget amendment/set public hearing

*setting re-levies for drainage districts

*Non-actionable board items

10:00 A.M. *Okoboji Protective Association—Lower Gar Outlet Project-Completing authorized work

10:30 A.M. *County Engineer- Miscellaneous Secondary Road Issues

2:00 P.M. *Bid letting for Bay Harbor Trail Tunnel & Storm Sewer Project